

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JANUARY 12, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Reports - Note

1. Justice Court - Fees collected for the month ending Dec. 2009.
2. Library - Circulation Status report for the month ending Dec. 2009.
3. Clerk & Recorder - Fees collected for the month ending Dec. 2009.
4. Treasurer - Revised Cash Report for month ending Nov. 2009.
5. Sheriff Reports - Fees collected Quarterly and Monthly ending Dec. 2009.

General Issues - Action

1. Department of Commerce- Stillwater County Bridge Improvement Projects - Bob Story and Hamilton Bridge (aka Young's Point #2) - Project #MT-TSEP-CG-10-521, agreement in the amount of \$292,979.
2. Montana Department of Transportation - CTEP Project #7212 - Park Landscaping for Fishtail - Agreement.
3. Montana Department of Transportation - CTEP Project #7213 - Rail Road Depot Rehabilitation, Reed Point - Agreement.
4. County Rural Addressing Policy - Revised policy for adoption.
5. City-County Planning Board (CCPB) - West Columbus Interchange - Project Sponsorship request by the CCPB.
6. Beartooth RC&D - Memorandum of Understanding between Stillwater County and RC&D to assist in Economic Development efforts in Stillwater County.

Columbus Airport - Action

1. Approval of Airport Layout Plan
2. Animal Control Fence
 1. Approval of miscellaneous animal control fence project close-out report documentation for the FAA (Certification of Project Final Acceptance, Testing Certification, Certificate of Substantial Completion, and Required Determinations for Project Close Out),
 2. Approval of Periodic Cost Estimate No. 5 for Frontier Fence in the amount of \$7631.62
 3. Approval of MMI Invoice #100012 in the amount of \$8,007.75 for engineering design
 4. Approval of MMI Invoice #100013 in the amount of \$19,622.91 for engineering construction admin
 5. Approval of FAA Request for Reimbursement (RFR) No. 5 for AIP 3-30-0017-006-2009 in the amount of \$26,249.00
 6. Approval of FAA RFR No. 3 for AIP 3-30-0017-007-2009 in the amount of \$7,250.00

Note for Record Items

1. Human Resources - New Hire- Sarah Milligan, Part-time Library Clerk, effective Feb. 1, 2010.
2. Conservation District - Re-appointed member Bob Van Oosten as district representative to the County Planning Board; and re-appointed Rod Fink as district representative to the City-County Planning Board.

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.